

REVISED

**BOARD OF TRUSTEES**  
**McHENRY COUNTY COLLEGE DISTRICT #528**

Thursday, June 25, 2015  
Regular Board Meeting  
6:30 p.m.

Board Room  
8900 U.S. Highway 14  
Crystal Lake, IL 60012

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COLLEGE MISSION STATEMENT
5. ACCEPTANCE OF AGENDA
6. ACCEPTANCE OF MINUTES: Regular Board Meeting, May 28, 2015
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
*Three (3) minutes per person or less.*
8. PRESIDENT'S REPORT: Dr. Vicky Smith
9. PRESENTATION  
Automotive Program Updates: Mr. Mike Albamonte, Instructor of Automotive Technology (10 minutes)
10. COMMUNICATIONS
  - A. Faculty Report: Ms. Anne Humphrey and Ms. Elaine Whalen
  - B. Adjunct Faculty Report: Ms. Marybeth Linse
  - C. Staff Council Report: Ms. Tawnja Trimble
  - D. Student Trustee Report: Mr. Jason Memmen
  - E. Comments from the Board
  - F. Attorney Report
11. APPROVAL OF CONSENT AGENDA  
**For Approval**
  - A. Executive Summary, Board Report #15-63
  - B. Financial Statements
    1. Treasurer's Report, Board Report #15-64
    2. Ratification for Accounts Payable Check Register, Board Report #15-65
  - C. Requests to Authorize/Purchase/Renew/Lease
    1. Annual Extreme Networks Maintenance, Board Report #15-66
    2. Ellucian Annual ERP Software Maintenance, Board Report #15-67
  - D. Destruction of Closed Session Recordings, Board Report #15-68
  - E. Fiscal Year 2017 Resource Allocation Management Program (RAMP), Board Report #15-69
  - F. Addendum to Joint Educational Agreements Gateway Technical College and William Rainey Harper College, Board Report #15-70
  - G. Personnel
    1. Salary Adjustment/Advance Placement, Board Report #15-71

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12. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA
13. COMPENSATION ADJUSTMENT FOR NON-BARGAINING UNIT EMPLOYEES, Board Report #15-59 (Tabled)
14. RESOLUTION TO URGE THE ILLINOIS STATE ELECTED OFFICIALS REPRESENTING THE McHENRY COUNTY COLLEGE ATTENDANCE AREA TO CREATE AND PASS LEGISLATION TO REPEAL ILLINOIS' PREVAILING WAGE ACT
15. RENEWAL OF RESOLUTION FOR PREVAILING WAGE, Board Report #15-72
16. APPROVAL OF FISCAL YEAR 2016 TENTATIVE BUDGET, Board Report #15-73
17. BOARD COMMITTEE REPORTS
  - A. Committee of the Whole: Ms. Linda Liddell
18. ICCTA REPORT: Ms. Linda Liddell
19. FRIENDS OF MCC FOUNDATION REPORT: Ms. Molly Walsh and Ms. Karen Tirio
20. FOR INFORMATION
  - A. New Employees
  - B. Resignation
  - C. Office of Marketing and Public Relations Update
  - D. Office of Resource Development Update
  - E. Office of Sustainability Center Update
  - F. Chargeback and Joint Agreement Summary Report For Fiscal Year 2015
  - G. Roosevelt University Dual Degree Program Agreement
  - H. Northern Illinois University Dual Degree Program Agreement
  - I. Upcoming Events
21. SUMMARY COMMENTS BY BOARD MEMBERS
22. FUTURE AGENDA ITEMS
23. CLOSED SESSION
  - A. 120/2(c) Exception #21, Review of Closed Session Minutes
  - B. Other matters as pertain to the exceptions of the Open Meetings Act
24. ACCEPTANCE OF CLOSED SESSION MINUTES: Regular Board Meeting, May 28, 2015
25. APPROVAL OF MOTION TO RELEASE CLOSED SESSION MINUTES AS A RESULT OF THE SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES

26. ADJOURNMENT



Michael Smith  
Chair